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### UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

Caption in Compliance with D.N.J. LBR 9004-1(b)

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In re:

Case No. 19-12809 (JKS)

New England Motor Freight, Inc., et al., 1

Debtors.

Chapter 11

Hon. John K. Sherwood, U.S.B.J.

## FINAL ORDER APPROVING SETTLEMENT AND RELEASE AGREEMENT

The relief set forth on the following pages, numbered two (2) through nine (9), is hereby

ORDERED.

DATED: December 13,

2019

Honorable John K. Sherwood United States Bankruptcy Court

<sup>&</sup>lt;sup>1</sup> The Debtors in these Chapter 11 cases and the last four digits of each Debtor's taxpayer identification number are as follows: New England Motor Freight, Inc. (7697); Eastern Freight Ways, Inc. (3461); NEMF World Transport, Inc. (2777); Apex Logistics, Inc. (5347); Jans Leasing Corp. (9009); Carrier Industries, Inc. (9223); Myar, LLC (4357); Mylon, LLC (7305); Hollywood Avenue Solar, LLC (2206); United Express Solar, LLC (1126); and NEMF Logistics, LLC (4666).

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Debtors: New England Motor Freight, Inc., et al.

Case No.: 19-12809 (JKS)

Caption: Final Order Approving Settlement and Release Agreement

The Court has considered the Joint Motion [Docket No. 964] presented by the above-captioned debtors and debtors in possession (the "Debtors") and Alice Waters ("Class Representative"),<sup>2</sup> on behalf of herself and similarly situated class members (together with the Class Representative, and as defined in the Settlement Agreement (excluding Opt Outs), the "Class." and each member within the Class "Class Member(s)," and together with the Class Representative and the Debtors, the "Parties"), for an order approving the proposed Settlement and Release Agreement dated as of November 4, 2019 (attached hereto as Exhibit A) settling part-time non-union employees' WARN Act claims as described in the Settlement Agreement and the Motion; and the Bankruptcy Court having reviewed and considered the Motion, and upon the arguments of counsel made, and the evidence adduced, at the hearing held on November 12, 2019 (the "Fairness Hearing") where all interested persons had an opportunity to be heard; and upon the record of the Preliminary Hearing and Final Hearing, and the Declaration of René S. Roupinian, and the Settlement Agreement attached hereto as Exhibit A, and the Chapter 11 Cases and proceedings, and after due deliberation thereon and good cause appearing therefore;

The Court hereby finds:

A. The Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334. This is a core proceeding pursuant to 28 U.S.C. § 157(b). Venue for this matter is proper in this district pursuant to 28 U.S.C. §§ 1408 and 1409;

B. The Court has entered an Order on November <u>14</u>, 2019 [Docket No.1<u>007</u>], conditionally certifying the Class, granting preliminary approval of the Settlement Agreement and

<sup>&</sup>lt;sup>2</sup> Capitalized terms not otherwise defined herein shall have the meaning ascribed to them in the Settlement Agreement or Motion.

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Debtors: New England Motor Freight, Inc., et al.

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Caption: Final Order Approving Settlement and Release Agreement

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approving the form and manner of notice of Class certification and the Settlement Agreement and

the deadline for opting out of the Class and filing objections to the Settlement Agreement to be

given to all Class Members;

C. Due notice has been given to the Class Members of the Settlement Agreement, the

right to opt-out of the Class or object to the proposed Settlement Agreement and the right to appear

in person or by counsel at the Fairness Hearing; and no other and further notice is required and

such notice is deemed proper and sufficient under the circumstances and meets all applicable

requirements of law, including, but not limited to, FED. R. CIV. P. 23(e), FED. R. BANKR. P. 7023

and 9019(a) and the Due Process Clause of the Fourteenth Amendment of the United States

Constitution;

D. The Court held a Fairness Hearing to consider final approval of the Settlement

Agreement and has determined that the legal and factual bases set forth in the Motion at the

Fairness Hearing establish just cause for the relief granted herein;

E. All Class Members who did not exercise the right to opt-out of the Class are bound

by this Order and the terms of the Settlement Agreement;

F. The terms of the Settlement Agreement are fair, reasonable and adequate under

FED. R. CIV. P. 23 incorporated here by FED. R. BANKR. P. 7023 and 9014 and the nine factor test

the Third Circuit developed in Girsh v. Jepson, 521 F.2d 153 (3rd Cir. 1975);

G. The Settlement Agreement was negotiated at arm's-length and in good faith, is fair

equitable and in the best interest of the Debtors' estates; and

H. Other good and sufficient cause exists for granting the relief requested in the

Motion.

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Debtors: New England Motor Freight, Inc., et al.

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THEREFORE, IT IS HEREBY ORDERED THAT:

1. The Motion is **GRANTED** as set forth herein.

2. All objections to the Motion or the relief requested in the Motion, if any, that have

not been withdrawn, waived or settled, and all reservation of rights in the such objections, if any,

shall be and hereby are overruled in all respects on the merits and denied.

3. The Settlement Agreement, which is incorporated herein by reference, is

**APPROVED** on a final basis and in all respects as being fair, reasonable and adequate to the Class

Members.

4. Final certification of the Class, for settlement purposes only under FED. R. CIV. P.

23(a) and 23(b)(3) and FED. R. BANKR. P. 9014 and 7023, of the approximately 434 part-time non-

union employees listed on Exhibit A to the Settlement Agreement who did not timely request to

opt out of the Class is granted for the purposes of resolving the WARN Action brought by the

Class Representative on behalf of Class Members.

5. All Class Members, excluding those who have timely opted out, shall be bound by

the Settlement Agreement and this Order. A list of the parties who have timely opted out of the

Settlement Agreement, if any, is attached hereto as **Exhibit B**.

6. On the Effective Date, the terms of the Settlement Agreement shall become binding

upon the Parties.

7. The Debtors are hereby authorized to make all distributions in accordance with the

terms of the Settlement Agreement.

8. Class Counsel is awarded their fees of one-third of the settlement amount, net of

Class Counsel's Expenses not to exceed \$2,500, and the Class Representative's Service Payment

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of \$5,000, which shall be paid from the Settlement Fund; provided, further, however, that

notwithstanding anything to the contrary in the Settlement Agreement or this Order, the terms of

this paragraph 8 shall be severable, and if the foregoing fees and expenses are not approved by the

Court, the Settlement Agreement shall otherwise remain a valid and binding agreement.

9. The entry of this Order is without prejudice to the relief granted in the Preliminary

Order and entry of this Order shall not serve to extend or stay the time of filing any appeal

regarding any of the relief granted in the Preliminary Order.

10. The Parties are hereby authorized and empowered to take such steps and perform

such acts as may be necessary to implement and effectuate the terms of this Order and the

Settlement Agreement.

11. The terms and conditions of this Order shall be immediately effective and

enforceable upon entry.

12. This Court shall retain jurisdiction, even after the closing of the Chapter 11 Cases,

with respect to all matters arising from or related to the implementation of the Settlement

Agreement and this Order.

#### **EXHIBIT A**

[SETTLEMENT AGREEMENT]

#### SETTLEMENT AND RELEASE AGREEMENT

This Settlement and Release Agreement, dated as of November 4, 2019 (this "Settlement Agreement" or "Settlement"), is entered into by and between Vincent J. Colistra, for the Debtors New England Motor Freight, Inc., Eastern Freight Ways, Inc., Eastern Freight Ways, Inc., NEMF World Transport, Inc., Apex Logistics, Inc., Jans Leasing Corp., Carrier Industries, Inc., Myar, LLC, MyJon, LLC, Hollywood Avenue Solar, LLC, United Express Solar, LLC, and NEMF Logistics, LLC ("Debtors") on the one hand, and Alice Waters (the "Class Representative"), on behalf of herself and on behalf of similarly situated class members specifically identified on Exhibit A (together with the Class Representative, but excluding the Opt-Outs (as defined below), the "Class Members" or "Class"), on the other hand. Debtor and the Class Members are collectively referred to herein as the "Parties," or, as to each, a "Party."

#### **RECITALS**

- A. On February 11, 2019, (the "<u>Petition Date</u>"), Debtors filed a voluntary petition in the United States Bankruptcy Court for the District of New Jersey ("<u>Bankruptcy Court</u>") for relief under chapter 11 of title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* (the "<u>Bankruptcy Code</u>"). The filing of the Debtor's chapter 11 petition commenced a bankruptcy case pending before the Bankruptcy Court and styled *In re New England Motor Freight, Inc.*, Case No. 19-12809 ("Case").
- B. Prior to the Petition Date, Debtors employed certain employees, including the Class Members, in its business operations.
- C. On or about April 9, 2019, the Class Representative, along with Mr. Rich Richardson ("Richardson"), filed with the Bankruptcy Court a class-action adversary complaint (the "Complaint") commencing an adversary proceeding (the "WARN Action") against Debtors, on behalf of themselves and purportedly on behalf of the Class Members, alleging that Debtors violated the Worker Adjustment Retraining and Notification Act, 29 U.S.C. § 2101 et seq. and the New Jersey Millville Dallas Airmotive Plant Job Loss Notification Act, PL. 2007, c. 212, C.34:21-2 (the "WARN Acts"), by ordering plant closings and/or mass layoffs on or about February 15, 2019 without providing sixty (60) days advance notice thereof. The Class Representative has further asserted that, as a consequence of this alleged failure, the Class Members have priority status under 11 U.S.C. §507(a)(4) and (5) up to the \$12,850 priority cap, with the balance, if any, being a general unsecured claim against the Debtors for damages for the alleged sixty (60) day violation period. The WARN Action is entitled Waters, et al. v. New England Motor Freight, Inc., et al., Adv. No. 19-01163-JKS (Bankr. N.J.).
- D. The Parties have entered into a series of extensions of the Debtors' deadline to respond to the Complaint while the Parties explored a potential consensual resolution.
- E. A settlement has been reached by the Debtors and the Class Representative as a result of extensive negotiations, which settlement is subject to Court approval. Richardson and Debtors have separately negotiated and reached an agreement based on consideration provided to

him and for which Richardson and similarly situated individuals have fully released the Debtors, and no Court approval here is believed necessary.

- F. The Debtors assert that all of the terminations were in compliance with all applicable laws and that legal and factual defenses to the WARN Action exist.
- G. All Parties recognize that the outcome of the WARN Action and any litigation related thereto (the "WARN Litigation") is uncertain. The Parties also acknowledge that Debtors' bankruptcy estate has limited resources and that potential recoveries to Class Members and other creditors can best be maximized by resolving the WARN Action in a consensual manner and avoiding extensive, costly and uncertain WARN Litigation.

#### **AGREEMENT**

In consideration of the mutual undertakings set forth below, the Parties agree as follows:

- 1. **Recitals**. The recitals and prefatory phrases and paragraph set forth above are hereby incorporated in full and made a part of this Agreement.
- 2. <u>Settlement Filings</u>. The Parties shall promptly file a joint motion in the Case under Fed. Bankr. P. 9019 and 7023 for approval of this Agreement through a bifurcated hearing process ("<u>Settlement Motion</u>"). The Settlement Motion shall request an initial hearing on shortened notice at which the Parties shall seek entry of an order from the Bankruptcy Court preliminarily approving the Settlement and approving the form and manner of notice to the Class Members of class certification and the Settlement, including, among other things, their right to opt out of the Class, object to the Settlement in person or appear by counsel. The Parties shall also request a date for a fairness hearing ("<u>Fairness Hearing</u>") which is no more than 30 days from the date of mailing of the notice to the Class Members. At the Fairness Hearing, the Parties will request the Bankruptcy Court to consider final approval of the Settlement. The Settlement is subject to and conditioned upon the entry of an order of the Bankruptcy Court granting final approval of this Agreement under Fed. R. Bankr. P. 9019 and 7023, after notice and hearing to creditors and parties in interest, in accordance with applicable law and local rules ("Settlement Order").
- 3. <u>Class Certification</u>. Upon execution of this Agreement, the Parties consent that a settlement class shall be certified in the WARN Action comprised of all persons listed on <u>Exhibit A</u> hereto who do not file a timely request to opt out of the Class; <u>provided, however, that such Class shall be certified for settlement purposes only pursuant to Rule 23(b)(3) of the Federal Rules of Civil Procedure as made applicable to these proceedings by Fed. R. Bankr. P. 7023. In the event that the Parties agree between the date of this Agreement and the Settlement Order, that a person should have been included in <u>Exhibit A</u> but was not so included (an "<u>Omitted Class Member</u>"), then such person shall be offered inclusion in the Class to the extent practicable. In addition, Jack A. Raisner, Esq. and René S. Roupinian, Esq. of Outten & Golden LLP, shall request to be appointed class counsel ("<u>Class Counsel</u>") for the Class created under the Agreement, and the Parties agree that Alice Waters is a suitable individual who, with the Court's approval, shall be appointed Class Representative for the Class created under this Agreement.</u>

4. Effective Date. The "Effective Date" of this Agreement is the date that the Settlement Order is entered by the Court. This Agreement will become final on the date that the Settlement Order becomes a Final Order. For purposes of this Agreement, the term "Final Order" means an order of the Bankruptcy Court that has not been vacated, stayed, amended, reversed or modified and that is no longer subject to any further appeals, either because the time to appeal has expired without an appeal being filed, or because it has been affirmed by any and all courts with jurisdiction to consider any appeal therefrom; provided, however, that no order shall fail to be a Final Order solely because of the possibility that a motion pursuant to Fed. R. Civ. P. 59 or 60 or any similar local rule may be filed with respect to such order. In the event that the Settlement Order does not become a Final Order: (a) this Agreement and the recitals contained herein shall be without force or effect, and neither the Agreement, nor any of the statements contained herein, shall be admissible in any proceeding involving the Parties; (b) neither the Settlement Motion nor any of the pleadings filed in support thereof shall be admissible in any proceeding involving the Parties; and (c) none of the provisions hereof shall prejudice or impair any rights, remedies or defenses of any of the Parties.

#### 5. The Allowed Class Claim.

- (a) Upon the Effective Date, the Class shall be awarded an allowed unsecured claim pursuant to 11 U.S.C. §§ 507(a)(4) and (5) in the amount of Six Hundred Twenty-Five Thousand Dollars and No Cents (\$625,000) against the estate ("Allowed Class Claim"). The Allowed Class Claim shall be satisfied in full by a payment from the estate in the amount of Six Hundred Twenty-Five Thousand Dollars and No Cents (\$625,000) ("Settlement Payment") to be distributed in accordance with the terms set forth below within ten (10) days following the Effective Date, unless otherwise agreed by the Parties. All distributions made by the Debtors on account of the Allowed Class Claim shall be referred to herein as the "Class Claim Distributions" and the Settlement Payment to be distributed pursuant to this Agreement shall be referred to herein as the "Settlement Fund."
- (b) The Allowed Class Claim shall be allowed against the estate in favor of the Class in full and total satisfaction of all actual and potential claims of all Class Members for any and all claims, asserted or assertible, arising out of or related to the allegations asserted in the Complaint with the estate Released Parties (defined below). All amounts to be paid to the Class Representative, Class Counsel's Fees and Class Counsel's Expenses, and the Class Members' share of applicable taxes shall be paid solely from the Settlement Fund. For the avoidance of any doubt, the estate shall be responsible for the payment of the employer's share of applicable taxes and those administrative costs of the settlement set forth in Section 6(a) of this Agreement, which are the only payments of the estate under this Settlement that shall not be paid from the Settlement Fund on account of the Allowed Class Claim.
- (c) The Settlement Order will provide that all other proofs of claim filed in the Case by Class Members or filed on their behalf for any and all claims, asserted or assertible, arising

<sup>&</sup>lt;sup>1</sup> The terms Class Representative Service Payments, Class Counsel's Fees and Class Counsel's Expenses are defined in Section 7(c) and 7(b) below, respectively.

out of or related to the allegations asserted in the Complaint are disallowed, including, but not limited to any proofs of claim.

- (d) Notwithstanding anything to the contrary in this Agreement, the Debtors will retain their right to object to (i) any claims not covered by this Agreement, if any, of any Class Member and (ii) the claims of any Class Member that elects to opt-out of the Settlement.
- 6. Responsibilities of Class Counsel. Class Counsel shall be responsible for the production and mailing of all notices required to be provided to the Class Members (the "Class Notices"). The address of Class Counsel will be used as the return address for the Class Notices and Class Counsel will respond to all inquiries of the Class arising from or related to this Settlement. Subject to Debtors review and approval, Class Counsel shall be responsible for calculating the allocation of each Class Member's net share of the Allowed Class Claim as set forth in Paragraph 7(d) below and shall provide such allocation to the Debtors such that checks can be prepared and payments can be made to the Class as set forth in Section 7 below.

# 7. The Allocation of the Settlement Fund and Disbursement of the Net Settlement Fund to Class Members.

- (a) <u>Disbursement of Settlement Fund Payments</u>. Debtors, their estates or any disbursing agent of Debtors confirmed by the Bankruptcy Court (collectively, the "<u>Disbursing Agent</u>") shall be responsible for the preparation and mailing of the individual settlement checks (each check, a "<u>WARN Claim Distribution</u>") to Class Members, along with the check containing the Class Representative Service Payment, and the preparation of all tax forms required in connection with this Settlement, in each case, in accordance herewith and with any other orders of the Bankruptcy Court and shall bear the expense for the preparation and mailing of such settlement checks and tax forms, including any settlement checks relating to distributions of Residual Funds.
- (b) <u>Class Counsel's Fees and Class Counsel's Expenses</u>. The Parties agree that Class Counsel will seek approval from the Court for the payment of attorneys' fees ("Class Counsel's Fees") in the amount of one-third (1/3) of the Settlement Fund, net of (a) litigation expenses (including costs associated with the production and mailing of the Class Notices) not to exceed \$2,500 ("Class Counsel's Expenses"), and (b) \$5,000 for a Class Representative Service Payment (defined below). Class Counsel's Fees and Class Counsel's Expenses will be distributed to Class Counsel, according to instructions to be supplied by Class Counsel, and shall be payment in full for Class Counsel's work and expenses in connection with this matter. For the avoidance of doubt, the Parties agree that Class Counsel's Fees and Class Counsel's Expenses shall be payable solely from the Settlement Payment funds and from no other source.
- shall receive a one-time payment of five thousand dollars (\$5,000.00) as compensation for her service in this matter (the "Class Representative Service Payment"). The Disbursing Agent shall distribute this payment to the Class Representative in addition to her individualized WARN Claim Distribution and no portion of any Class Counsel's Fees shall be deducted from the Class Representative Service Payment shall be characterized as non-employee compensation to the Class Representative and shall be reported to any applicable

taxing authorities on behalf of the Class Representative on a Form 1099 issued to the Class Representative with her taxpayer identification number.

- Allocation of the Settlement Fund to Class Members. The WARN Claim (after being first reduced by five thousand dollars (\$5,000.00) on account of the Class Representative Service Payment (defined herein), Class Counsel's Fees, and Class Counsel's Expenses (including Class Notice costs)) shall be allocated to each Class Member so that each individual's WARN Claim Distribution is made on a pro rata basis based on the relationship that such Class Member's potential damages under the WARN Acts bear to the aggregate potential damages of all Class Members under the WARN Acts and shall be made directly to Class Members. Prior to calculating each Class Member's pro rata share of the Settlement Fund, each Class Member's damages shall be reduced by the number of days the Class Member continued to work, if any, after February 15, 2019. Prior to calculating each Class Member's pro rata share of the Settlement Fund, each Class Member's damages shall be reduced by the number of days the Class Member continued to work, if any, after February 15, 2019. Prior to calculating each Class Member's pro rata share of the Settlement Fund, each Class Member's damages shall be reduced by the number of days the Class Member continued to work, if any, after February 15, 2019. Prior to calculating each Class Member's pro rata share of the Settlement Fund, each Class Member's damages shall be reduced by the number of days the Class Member continued to work, if any, after February 15, 2019. Prior to calculating each Class Member's pro rata share of the Settlement Fund, each Class Member's damages shall be reduced by the number of days the Class Member continued to work, if any, after February 15, 2019. The Debtors shall be responsible for paying all applicable federal and state income taxes, including, without limitation, Federal Insurance Contribution Act ("FICA") taxes associated with the distributions to Class Members receiving payments under this Agreement ("Payroll Taxes"). The Debtors shall determine the amount of any Payroll Taxes that will become due and owing and shall be withheld. All such Payroll Taxes shall be paid promptly to the appropriate taxing authorities. The Debtors shall be responsible for determining required withholdings, fulfilling reporting requirements, including federal and state payroll tax returns, the issuance of Forms W-2 and other required federal and state tax forms, and related matters. For the purpose of calculating applicable taxes, the Parties agree that one hundred percent (100%) of the amounts actually paid to the Class Members after deducting Class Counsel's attorneys' fees and expenses, and the Class Representative's Service Payment, but before deducting Employee Taxes, shall constitute wages reportable on Internal Revenue Service ("IRS") Form W-2.
- (e) Representation as to Debtors' Books and Records. Debtors represent that, to the best of their knowledge, information and belief, the information provided to Class Counsel accurately reflects the contents of the Debtors' books and records as to each Class Member as follows: (i) the last known mailing address at the time of termination (unless the employer has provided a change of address to Debtors;) (ii) the amount of pay that would have been owed for the sixty days following the date of termination of employment, or their final rate of pay; and (iii) the date such Class Member was terminated.
- (f) <u>Settlement Checks</u>. Following a WARN Claim Distribution, the Disbursing Agent shall provide Class Counsel no less frequently than monthly with the names of those Class Members whose settlement checks have been (i) returned as undeliverable, or (ii) remain uncashed or unnegotiated. Upon Class Counsel's written notice of a Class Member's updated correct

address for any returned settlement checks, the Disbursing Agent shall, within five days of receipt of said notice from Class Counsel, mail the returned settlement check to the Class Member at such corrected address. Upon Class Counsel's written notice of a Class Member's need for a "stop payment" on their settlement check and reissuance, the Disbursing Agent shall, within five business days of receipt of said notice from Class Counsel, stop payment on the settlement check and reissue it, as requested. Any WARN Claim Distributions which are not deposited, endorsed or negotiated within ninety days (90) days of their date of issuance, and are not the subject of any notice from Class Counsel described in this Section, shall be deemed residual funds (the "Residual Funds") on the 91<sup>st</sup> day following the date of such distribution. Residual Funds will be distributed in a supplemental distribution to any Omitted Class Members that have yet to receive a WARN Distribution under this Agreement. If no such Omitted Class Members exists, then such Residual Funds shall be donated to Workplace Fairness, a non-profit organization dedicated to employee rights. No portion of the Residual Funds shall revert to or be retained by the Disbursing Agent or Class Counsel for any reason.

- 8. The Class Notice. As noted above, Class Counsel shall bear the responsibility of the preparation of the Class Notices. Class Counsel's address will be used as the return address for the Class Notices so that any returned Class Notices will be returned to Class Counsel. Class Counsel shall mail the Class Notices by first class mail to the Class Members on Exhibit A no later than three (3) days after preliminary approval of this Settlement by the Bankruptcy Court. In the event that a Class Notice is returned as undeliverable, Class Counsel shall mail the Class Notice to the corrected address of the intended Class Member recipient as may be determined by Class Counsel through a search of a national database or as may otherwise be obtained by the Parties.
- 9. <u>Contents of the Class Notice</u>. The Class Notice shall contain the following information, which shall be individualized for each Class Member:
  - That each Class Member has the right to opt out of the Class and preserve all of his/her rights against Debtors' bankruptcy estates, if any, including the Released Claims (as defined in Section 12 below) (all such Class Members timely electing to opt out of the Class, the "Opt-Outs");
  - That the Settlement shall become effective only if it is finally approved by the Bankruptcy Court under Rules 7023 and Rule 9019 of the Bankruptcy Rules:
  - That, if so approved, the Settlement shall be effective as to all Class Members who did not timely elect to opt out of the Class;
  - That such Class Member who does not opt out has the right to object to this Settlement either in person or through counsel and be heard at the Fairness Hearing; and
  - That all Released Claims of a Class Member (other than those claims to be paid under the terms of this Settlement) shall be waived, and that no person, including the Class Member, shall be entitled to any further distribution thereon.

- 10. Objection to Settlement Procedures. At or before such time as may be fixed by the Bankruptcy Court for final approval of this Settlement at the Fairness Hearing, a Class Member may object to this Settlement by sending timely written notice of such objection (a "Notice of Objection") to Class Counsel or counsel to the Debtors and at the addresses set forth in Section 27 below and by filing such Notice of Objection with the Bankruptcy Court. Such objection shall clearly specify the relief sought and the grounds for such relief.
- (a) To be effective, the Notice of Objection must be received by the date fixed by the Bankruptcy Court. Class Counsel shall provide the Debtors with copies of each Notice of Objection received from Class Members within one (1) business day following receipt thereof.
- (b) Any Class Member whose objection has not been withdrawn or resolved prior to the Fairness Hearing and has been sustained by the Bankruptcy Court shall not have an allowed claim against the estates by reason of this Agreement and shall retain his or her rights against the estates, if any. Debtors reserve all rights against any Class Member who is excluded from this Settlement including the right to assert that such Class Member did not file a timely proof of claim in the Case.
- (c) Notwithstanding anything to the contrary in this Settlement, nothing contained herein shall release or impair the rights and claims, if any, of any Class Member who does not participate in this Settlement, nor shall anything contained herein affect the defenses and offsets that Debtors, their estates, their respective subsidiaries, their respective affiliates, any successors or assigns thereto, or any of the present or former officers, directors, employees, agents, attorneys, consultants, stockholders or members of any thereof may have against any such rights or claims.

#### 11. Right of Employee to Opt Out of Class.

- (a) By no later than the date fixed by the Bankruptcy Court for the filing of the Notice of Objection, any Class Member may opt out of the Class by mailing to Class Counsel the completed and executed Opt-Out Form, contained in the Class Notice, attached as <a href="Exhibit B">Exhibit B</a> hereto. To be effective, the Opt-Out Form must be received no later than the date fixed by the Bankruptcy Court. Upon the timely and proper mailing of the Opt-Out Form to Class Counsel, such Class Member shall be classified as an Opt-Out. Class Counsel shall provide Debtors with copies of Opt-Out Forms received from Class Members within one (1) business day following receipt thereof.
- (b) If a Class Member does not wish to be bound by this Settlement, such Class Member must opt out of the Class by timely returning a completed and executed Opt-Out Form to Class Counsel. Otherwise, if and when the Settlement becomes effective, all Class Members shall be bound by the terms of this Settlement.
- (c) Any Class Member that elects to opt-out shall not have an allowed claim against the Debtors' bankruptcy estates by reason of this Agreement and shall retain his or her rights against the Debtors' bankruptcy estates, if any. The Debtors reserve all rights against any Class Member who opts-out, including the right to assert that such Class Member did not file a timely proof of claim in the Debtors' Chapter 11 Case.

(d) Notwithstanding anything to the contrary in this Settlement, nothing contained herein shall release or impair the rights and claims, if any, of any Opt-Out, nor shall anything contained herein affect the defenses and offsets that the Debtors, their estates, their respective subsidiaries, their respective affiliates, any successors or assigns thereto, or any of the present or former officers, directors, employees, agents, attorneys, consultants, stockholders or members of any thereof may have against any such rights or claims.

# 12. <u>The Waiver and Release of any Released Claims by All Class Members if the Settlement Becomes Effective.</u>

Released Claims of Class Members. Except for the rights arising out of, provided for, or reserved in this Agreement, upon receiving and accepting their individual WARN Claim Distribution made pursuant to this Agreement, such Class Members (except for any Class Members who have opted out of this Agreement), for and on behalf of themselves, and their respective predecessors, successors, assigns, heirs, personal representatives and estates (collectively, the "Releasing Parties"), do hereby fully and forever release and discharge the Debtors' bankruptcy estates and the Debtors' current and former shareholders, directors, employees, accountants, attorneys, representatives and other agents, and all of their respective predecessors, successors and assigns (collectively, the "Released Parties"), of and from any and all claims, demands, debts, liabilities, obligations, liens, actions and causes of action, costs, expenses, attorneys' fees and damages of whatever kind or nature, at law, in equity and otherwise, whether known or unknown, anticipated, suspected or disclosed, which the Releasing Parties may now have or hereafter may have against the Released Parties, which relate to or are based on the WARN Acts or similar state laws or back or severance pay or benefits under any federal, state or local law or regulation arising out of the termination of the Class Members' employment by the Debtors, including, but not limited to: (i) all claims asserted or that could have been asserted in the WARN Action; (ii) a proof of claim under the WARN Act or similar state law filed by or on behalf of Class Members; and (iii) any other claims for back or severance pay or benefits based on or arising out of any federal, state or local statute, ordinance or regulation (collectively the "Released Claims"); provided, however, that the following claims and/or rights shall not constitute Released Claims: (a) any claims for continuation of health or medical coverage, at the Class Member's expense, or at the expense of a beneficiary or dependent of a Class Member, to the extent allegedly required by the relevant provisions of the Consolidated Omnibus Budget Reconciliation Act of 1985; and (b) rights, if any, unrelated to Class Members' WARN claims, under the Debtor' 401(k) plans. The Released Parties expressly reserve the right to object to, offset or oppose any and all claims, obligations, or causes of action, of any type, except those claims expressly allowed hereunder. On the Effective Date and upon receipt of the WARN Claim Distribution in accordance with this Settlement, the Class Members agree that any claims that have been scheduled on behalf of, or filed by, the Class Representatives or the Class Members in the Debtors' Chapter 11 Cases, on account of any alleged violation of the WARN Acts or severance pay or benefits under any federal, state or local law or regulation, including, without limitation, the individual WARN claims, are disallowed in their entirety and shall be deemed expunged without any further order from the Bankruptcy Court. In addition, each Releasing Party shall be deemed upon accepting their WARN Claim Distribution to have released the Class Representative from any and all claims whether liquidated or unliquidated, contingent or non-contingent, asserted or unasserted, fixed or not, matured or unmatured, disputed or undisputed, legal or equitable,

known or unknown that he or she may have against the Class Representative, any successors or assignees to their legal interests, or any of their present or former agents, attorneys or consultants arising out of any Released Claim or the terms of this Settlement.

- (b) <u>Dismissal of WARN Act Litigation</u>. Dismissal with prejudice of the WARN Action shall be executed in a form agreeable to the Parties (the "<u>Dismissal</u>"). Class Counsel shall file the Dismissal with the Bankruptcy Court within fourteen (14) days following final disbursement of funds in accordance with this Settlement. Dismissal of the WARN Action shall not abate or limit the effectiveness of the Final Settlement Order, including the releases set forth herein and the terms and conditions of this Settlement.
- 13. **No Litigation.** Except as may be necessary to enforce the terms of this Settlement, the Debtors, the Class Representative, Class Counsel, the Releasing Parties and any other person who accepts payment hereunder agree that she or he shall not commence or proceed with any action, claim, suit, proceeding or litigation on the Released Claims or take any action inconsistent with the terms of the Settlement.
- 14. **Representations and Warranties**. Each Party represents and warrants that upon Bankruptcy Court approval of this Settlement, it will have the legal right and authority to enter into this Settlement and the transactions and releases contemplated hereby.
- 15. **Further Assurances.** The Parties shall cooperate fully and shall execute and deliver any and all supplemental papers, documents, instruments and other assurances and shall do any and all acts that may be reasonably necessary or appropriate to give full force and effect to the terms and intent of this Settlement.
- 16. <u>Binding on Successors, Assigns, and Others.</u> This Settlement shall be binding upon and shall inure to the benefit of the Parties hereto and their respective successors, transferees, assigns, heirs and estates.
- 17. **Document Preparation**. The Parties shall jointly be deemed to be the drafters of this Agreement; the rule that any ambiguity in a contract shall be construed against the drafter of the contract shall not apply to this Agreement.
- 18. No Third-Party Beneficiaries. This Agreement does not constitute a contract for the benefit of any third party, other than the Class Representative and the Class Members in relation to the provisions of this Agreement. This Agreement shall not inure to the benefit of any third-party purchasers who purport to obtain claims of the Class Representative or the Class Members through assignment, transfer or otherwise. Absent an order from the Court, neither Class Counsel nor the Debtors, shall be under any obligation to distribute payments from the Settlement Fund or otherwise, except to the Class Representative and the Class Members themselves in accordance with this Agreement.
- 19. <u>Governing Law and Retention of Jurisdiction</u>. This Agreement shall be governed by the laws of the United States of America as to matters of federal law and otherwise by the laws of the State of New Jersey. With respect to matters governed by New Jersey law, this Agreement shall be construed and interpreted in accordance with its laws, notwithstanding its

conflict of law principles or any other rule, regulation or principle that would result in the application of any other state's law. Furthermore, the Parties agree that the Bankruptcy Court shall retain exclusive jurisdiction over all matters relating to this Agreement.

- 20. Entire Agreement. This Agreement constitutes the entire agreement and understanding between the Parties with regard to all matters addressed in this Agreement. This Agreement supersedes and replaces all prior commitments, negotiations, and all agreements proposed or otherwise, if any, whether written or oral, concerning the subject matters contained in this Agreement. The Parties expressly acknowledge that they have not relied on any prior or contemporaneous oral or written representations or statements by another Party in connection with the subject matter of this Agreement, except as expressly set forth herein.
- 21. <u>Modification</u>. This Agreement may only be modified by a writing signed by all Parties.
- 22. <u>Waiver</u>. No waiver of any right, obligation, or duty imposed by or under this Agreement will be effective unless such waiver is reflected in a writing duly executed by all Parties hereto. No waiver will be effective based on conduct or oral statements. Waiver by any Party of any breach of this Agreement will not be a waiver by such Party of any other breach of this Agreement.
- 23. <u>Time</u>. Time shall be of the essence as to all dates and time periods specified in this Agreement.
- 24. <u>Fees and Costs Previously Incurred</u>. The Parties will each be responsible for their own attorneys, experts and consultants' fees, costs and expenses incurred in connection with the negotiating, drafting, editing and finalizing of this Agreement.
- 25. <u>Further Assurances</u>. The Parties will cooperate fully and execute all supplementary documents and take all additional actions that may be necessary or appropriate to give full force and effect to the terms and intent of this Agreement.
- 26. <u>Severability</u>. In the event that any one or more provisions contained in this Agreement will, for any reason, be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability will not affect the enforceability, construction and/or interpretation of any other provision contained in this Agreement, and this Agreement will be construed as if the provision deemed invalid, illegal or unenforceable had never been contained herein.
- 27. <u>Notices</u>. Any notice or other communication required or permitted to be delivered under this Settlement between Class Counsel, Debtors or from any Class Member to the Class Counsel, Debtors and/or the Bankruptcy Court shall be (i) in writing, (ii) delivered personally, by courier service or by certified or registered mail, first-class postage prepaid and return receipt requested, (iii) deemed to have been received on the date of delivery, and (iv) addressed as follows (or to such other address as the Party entitled to notice shall hereafter designate by a written notice filed with the Bankruptcy Court):

#### If to the Debtors:

Karen Giannelli, Esq.
Mark Conlan, Esq.
Gibbons P.C.
One Gateway Center
1145 Raymond Plaza West
Newark, NJ 07102-5310
KGiannelli@gibbonslaw.com
MConlan@gibbonslaw.com

Jeffrey L. Nagel, Esq. Gibbons P.C. One Pennsylvania Plaza, 37<sup>th</sup> Floor New York, NY 10119 Jnagel@gibbonslaw.com

and

Vincent J. Colistra Phoenix Management Services 110 Commons Court Chadds Ford, PA 19317 vcollistra@phoenixmanagement.com

#### If to Class Members or Class Counsel, to:

Jack A. Raisner, Esq. René S. Roupinian, Esq. Outten & Golden LLP 685 Third Avenue, 25<sup>th</sup> Floor New York, New York 10017 jar @outtengolden.com rsr@outtengolden.com

- 28. <u>Continuing Jurisdiction of Bankruptcy Court</u>. The Bankruptcy Court shall have full jurisdiction over this Settlement and any dispute or controversy arising from or related to the interpretation or enforcement of this Settlement.
- 29. **Execution in Counterparts; Facsimile; Signatures**. This Settlement may be executed in one or more counterparts, each of which together or separately shall constitute an original and which, when taken together, shall be considered one and the same binding agreement.
- 30. <u>Headings</u>. The headings of this Settlement are for convenience only and are not part of the Settlement and do not in any way define, limit, extend, describe or amplify the terms, provisions or scope of this Settlement and shall have no effect on its interpretation. Where appropriate, the use of the singular shall include the plural and the use of the masculine gender shall include the feminine gender as well.

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31. <u>Cooperation</u>. The Parties agree to cooperate with one another to effectuate an efficient and equitable implementation of this Settlement; provided that nothing herein shall require the Debtors to breach any commitments that they may have to any other person or entity, including the purchaser of their assets and any secured lenders.

IN WITNESS WHEREOF, the Parties have executed and delivered this Agreement as of the date first written above.

Vincent J. Collistra, not personally, but on behalf of the estate of the Debtors New England Motor Freight, Inc., et al. Outten & Golden LLP on behalf of the Class Representative and Class Members

Dy. Transfer of the contract o

Vincent J. Colistra Chief Restructuring Officer By: \_\_\_\_\_

Jack A. Raisner, Esq. René S. Roupinian, Esq. Class Counsel Case 19-12809-JKS Doc 1076 Filed 12/13/19 Entered 12/13/19 11:36:41 Desc Main Document Page 19 of 26

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Vincent J. Collistra, not personally, but on behalf of the estate of the Debtors New England Motor Freight, Inc., et al. Outten & Golden LLP on behalf of the Class Representative and Class Members

By: \_\_\_\_\_

Vincent J. Colistra Chief Restructuring Officer

Jack A. Raisner, Esq. René S. Roupinian, Esq.

Class Counsel

### EXHIBIT A – CLASS MEMBERS

Last Name	First Name	Last Name	First Name
ABELLI	RICHARD	BOWER	JESSE
ADAMS	HEATHER	BOYD	DANIELLE
ALICEA	ANTHONY	BROMLEY	BRANDON
ALLEN-ALVAREZ	KATIUSKA	BROWN	DARREN
AMSPACHER	RYAN	BUCCERONI	CATHLEEN
ANCELL	KYLE	BULI	JACOB
ANDREW	JEFFREY	BURCH	LIAM
ANDREWS	CAROLYN	BURDETTE	JUSTIN
ANDREWS	DOROTHY	BUTHY	JOHN
ANTHONY	MOLLY	BUTRICO	AMANDA
ARCAINI	JOSEPH	CALLANAN	<b>JAMES</b>
ARIAS	GUSTAVO	CAMARGO	MARTIN
AROCHO	JOHN	CANSECO	LYNN
ATKINS	RUSSELL	CAOUETTE	NOELLE
AUGUSTIN	MARIE	CARDENAS	JOSEPH
BAEZ	MANUEL	CARLONE	<b>BETHANY</b>
BAKER	CHARLES	CARON	CAELYN
BAKER	KIARRA	CARR	LAUREN
BALLIET	CONNIE	CARREL	MELODY
BARCO	SUZANNE	CARROLL	<b>PANDORA</b>
BARNES	CATINA	CASIANO DIAZ	EDIL
BARNES	JASMINE	СНЕЕНЕ	RONULESS
BARROTT	PENNY	CHICAS	DAVID
BASTEK	CHRISTINE	CLAY	PAYSON
BATTLE	ANTHONY	CLEMMER	RYAN
BATTS	AMIRAH	COLLINS	SUZANNE
BAVOSO	MARY ANN	CONRAD	RYAN
BEARD	TYSHAWN	COOPER	MICHELLE
BEASLEY	RONALD	COREY	MARK
BECK	STEVEN	CORONADO	LUISA
BEDREGAL	JESSYCA	CORTES	SUZANNA
BENAVIDES	LISETTE	CORWIN	TAMARA
BENNETT	LISA	COSME	MIGUEL
BENNETT	CAILEIGH	COURTWRIGHT	SHADA
BENTLEY	JAMES	CRANE	JAY
BERARDI	RHONDA	CRAWFORD	ALTARIQ
BLAIS	STEPHANIE	CRENSHAW	DEVONTE
BLUBAUGH	DEREK	CRIBB	CHELSEY
BOGUSH	BRANDI	CRUZ	NOE
BOVEN	DALE	CULLAR	JONATHAN
BOWEN	TIFFANY	DACUNHA	RAQUEL

Last Name	First Name	Last Name	First Name
DAGONS	JESSEY	FOSBRINK	CHRISTOPHER
DAMERON	CORTEZ	FOY	TYRONE
DASILVA	KATHERINE	FREDRICK	LACEY
DAVILA MENJIVAR	OMAR	FUNKHOUSER	KARA
DAVIS	TINA MARIE	FURTADO	MARIA
DAWSON	RUPERT	GALADE	JANE
DAY	JOSEPH	GALARNEAU	JAYNE
DEBBOLI	PAUL	GALLANT	DONALD
DEHOYOS	CHRISTOPHER	GALLICCHIO	KELLY
DELOSSANTOS	JESSENIA	GALLIPEAU	ALISSA
DESANTIS	MICHAEL	GARCIA	FERNANDO
DETROW	PAMELA	GARZIONE	PAUL
DEWBERRY	MARVIN	GILMORE	ROLAND
DICKEY	MICHELLE	GLEASON	KATHERINE
DICKSON	CALVIN	GOFF	CALEB
DILLON	DANNY	GOMEZ	LISA
DIXON	WILLIAM	GOMEZ	JOSE
DOMIZIO	DANIELLE	GONZALEZ	EVAN
DORSEY	KATHERINE	GONZELAS	CANDELARIO
DOUGHTY	DEBRA	GRANT-DYER	ALANA
DOUGLAS	ALLISTER	GRANVILLE	DONTAY
DOWNING	NICHOLAS	GRAY	VICKIE
DUGGAN	DAVID	GRECO	TANYA
DURHAM	DENNIS	GRIMES	STACEY
DURKIN	PATRICK	GROSBERG	ARNOLD
DUTAN	CHRISTOPHER	GULLAGE	EDWARD
DYER	DEVON	GUZMAN	NEMESIO
DYKES	AARON	HAINES	TYLER
EADY	SHATORRIE	HALL	ALEXANDER
EDELMAN	SHARON	HALL	VICKI
EDWARDS	TARA	HANLIN	JUSTIN
ENGLISH	ASHLEY	HARRIS	ANTOINE
ENOS	JASON	HARRIS	DERMAINE
ESTRADA-NAVARRO	JORGE	HASKELL	DIANE
EZIAGHIGHALA	CHIMA	HEFFELFINGER	LARRY
FAGNANI	ANNAMARIE	HELFENSTEIN	BRIAN
FERNANDES	CHRISTIAN	HENRIQUEZ	RICARDO
FIGUERADO	PATRICIA	HERNANDEZ	ENOC
FISHER	CRAIG	HERR	JOHANN
FITZSIMMONS	KATHERINE	HEYWARD	WILLIAM
FLEMING	CHRISTOPHER	HICKS	CHAD
FORD	COREY	HILL	ANDREW
FORTIER	JEREMY	HINTON	RASOOL

HOBBS ROBERT LARSON GLENN HOLMGREN CHRISTINE LEE DONNA HOLOTA JOHN LEEDY BAILEY HOWLAND DIANA LEMELIN MICHELLE HUGHES DANIEL LEMERY MARCEL HUGHES LEWIS LERCH MARK HURLEY KATHLEEN LEWIS SUSAN ISHMELL TYESHA LIPSCOMB CARLOS JACKSON LAURA LIZASO JANICE JARRELL CARSON LOGESKY MICHAEL JENKINS RONALD LOGRONO CHRISTOPHER JENKINS VERNON LOPES ANNETTE JIMENEZ ESMEYRA LOPEZ MANUELA JOHNSON CHRYSTAL LUCIO RENE JOHNSON MONIQUE LUDWICK DYLAN JOHNSON DARREN MACHAIN LORI JONES SUSAN MACTEL LUJAN CARLOS JONES TERRANCE MALATESTA SHIELA JONES MELISSA MARKS ROBERT JONES BENNY MARTIN LAURA JONES BENNY MARTIN GABRIEL JONES BENNY MARTIN GABRIEL JONES BENNY MARTIN GABRIEL JONES BENNY MARTIN GABRIEL JONES SUSAN MACTEL LUJAN GARIEL JONES BENNY MARTIN GABRIEL JONES BENNY MARTIN GABRIEL JONES BENNY MARTIN GABRIEL JONES BENNY MARTIN GABRIEL JONES SUSAN MARTIN GABRIEL JONES BENNY MARTIN GABRIEL JONES BENNY MARTIN GABRIEL JONES BENNY MARTIN GABRIEL JONES SUSAN MARTIN GABRIEL JONES GUSAN GALADOO RACZMAREK ANTHONY MAYO BRITTINEY KEAHON THOMAS MAZIARZ MARY KELLER ROBERT MBAYE ELHADJFALILO KACZMAREK ANTHONY MAYO BRITTINEY KEAHON THOMAS MAZIARZ MARY KELLER ROBERT MBAYE ELHADJFALILO KACZMAREK ANTHONY MAYO BRITTINEY KEAHOR THOMAS MAZIARZ MARY KELLER ROBERT MBAYE ELHADJFALILO KACZMAREK ANTHONY MAYO BRITTINEY KEAHOR MELISSON MCCALL GRANDER KEMPLE MICHAEL MCCATTY OMAR KEPHART COREY MCCOY ALEXANDER KNEPPER BRIAN MEEK BARBARA KOLD MERINO RIKI LACHAPELLE CARLA MERNOO RIKI LACHAPELLE CARLA MERNOO RIKI LACHAPELLE CARLA MERNON	Last Name	First Name	Last Name	First Name
HOLOTA JOHN LEEDY BAILEY HOWLAND DIANA LEMELIN MICHELLE HUGHES DANIEL LEMERY MARCEL HUGHES LEWIS LERCH MARK HURLEY KATHLEEN LEWIS SUSAN ISHMELL TYESHA LIPSCOMB CARLOS JACKSON LAURA LIZASO JANICE JARRELL CARSON LOGESKY MICHAEL JENKINS RONALD LOGRONO CHRISTOPHER JIMENEZ ESMEYRA LOPEZ MANUELA JIMENEZ ESMEYRA LOPEZ MANUELA JIMENEZ ESMEYRA LOPEZ MANUELA JOHNSON CHRYSTAL LUCIO RENE JOHNSON MONIQUE LUDWICK DYLAN JOHNSON DARREN MACHAIN LORI JONES SUSAN MACIEL LUJAN CARLOS JONES TERRANCE MALATESTA SHIELA JONES MELISSA MARKS ROBERT JONES CARL MARTIN LAURA JONES BENNY MARTIN GABRIEL JONES BENNY MARTIN GABRIEL JONES SUSAN MARTIN GABRIEL JONES SUSAN MARTIN MEGHAN JUNQUEIRA ASHLEY MATOS ROLANDO KACZMAREK ANTHONY MAYO BRITTNEY KEAHON THOMAS MAZIARZ MARY KELLER ROBERT MBAYE EIHADJFALILO KELLY CHRISTOPHER MCCALL KASIM KEPHART COREY MCCOY ALEXANDER KEPHART COREY MCCOY ALEXANDER KING LEA MCCATTY OMAR KEPHART COREY MCCOY ALEXANDER KING LEA MCCATTY OMAR KEPHART COREY MCCOY ALEXANDER KING LEA MCCULLOUGH RYAN KING LEA MCCULLOUGH RYAN KITE ALISON MCLAUGHLIN GAIL KNAPP LINDSAY MCMAHON JOANNE KNEPPER BRIAN MEEK BARBARA KOLB ANGELA MEINKET IAN KOPPC KATHRYN MEIJA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENINO RIKI				
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HURLEY ISHMELL TYESHA LIPSCOMB CARLOS JACKSON LAURA LIZASO JANICE JARRELL CARSON LOGESKY MICHAEL JENKINS RONALD LOGEONO CHRISTOPHER JENKINS JUNENEZ JENKINS VERNON LOPES ANNETTE JIMENEZ JENKINS JUNQUE JOHNSON CHRYSTAL JOHNSON JOHNS	HUGHES	DANIEL	LEMERY	MARCEL
ISHMELL TYESHA LIPSCOMB CARLOS JACKSON LAURA LIZASO JANICE JARRELL CARSON LOGESKY MICHAEL JENKINS RONALD LOGRONO CHRISTOPHER JENKINS VERNON LOPES ANNETTE JIMENEZ ESMEYRA LOPEZ MANUELA JIMENEZ BAEZ ARELIS LOPEZ MENDEZ ADAN JOHNSON CHRYSTAL LUCIO RENE JOHNSON MONIQUE LUDWICK DYLAN JOHNSON DARREN MACHAIN LORI JONES SUSAN MACIEL LUJAN CARLOS JONES TERRANCE MALATESTA SHIELA JONES MELISSA MARKS ROBERT JONES MELISSA MARKS ROBERT JONES MELISSA MARTIN LAURA JONES BENNY MARTIN GABRIEL JONES SUSAN MARTIN MEGHAN JUNQUEIRA ASHLEY MATOS ROLANDO KACZMAREK ANTHONY MAYO BRITTNEY KEAHON THOMAS MAZIARZ MARY KELLER ROBERT MBAYE ELHADJFALILO KELLY CHRISTOPHER MCCALL KASIM KEMPLE MICHAEL MCCATTY OMAR KEPHART COREY MCCOY ALEXANDER KINDRED COLIN MCCULLOUGH AMY KING LEA MCCULLOUGH BARBARA KOPPC KATHRYN MEJIA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENKET IAN KOPPLE KATHRYN MEJIA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENKET BILLY KURTZ DANIELLE MERCHANT CYNTHIA LACHAPELLE CARLA MERINO RIKI LACHAPELLE CARLA MERINO RIKI LACHAPELLE CARLA MERINO RIKI	HUGHES	LEWIS	LERCH	MARK
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JENKINS VERNON LOPES ANNETTE JIMENEZ ESMEYRA LOPEZ MANUELA JIMENEZ DE BAEZ ARELIS LOPEZ MENDEZ ADAN JOHNSON CHRYSTAL LUCIO RENE JOHNSON MONIQUE LUDWICK DYLAN JOHNSON DARREN MACHAIN LORI JONES SUSAN MACIEL LUJAN CARLOS JONES TERRANCE MALATESTA SHIELA JONES MELISSA MARKS ROBERT JONES CARL MARTIN LAURA JONES BENNY MARTIN GABRIEL JONES SUSAN MARTIN GABRIEL JONES SUSAN MARTIN MEGHAN JUNQUEIRA ASHLEY MATOS ROLANDO KACZMAREK ANTHONY MAYO BRITTNEY KEAHON THOMAS MAZIARZ MARY KELLER ROBERT MBAYE ELHADJFALILO KELLY CHRISTOPHER MCCALL KASIM KEMPLE MICHAEL MCCATTY OMAR KEPHART COREY MCCOY ALEXANDER KINDRED COLIN MCCULLOUGH RYAN KING LEA MCCULLOUGH RYAN KING LEA MCCULLOUGH RYAN KITE ALISON MCLAUGHLIN GAIL KNAPP LINDSAY MCMAHON JOANNE KNEPPER BRIAN MEEK BARBARA KOLB ANGELA MEINKET IAN KOPEC KATHRYN MEIJA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MERNO RIKI LARGAN JOSEPH MERNIN RAQUEL	JARRELL	CARSON	LOGESKY	MICHAEL
JIMENEZ ESMEYRA LOPEZ MANUELA JIMENEZ DE BAEZ ARELIS LOPEZ MENDEZ ADAN JOHNSON CHRYSTAL LUCIO RENE JOHNSON MONIQUE LUDWICK DYLAN JOHNSON DARREN MACHAIN LORI JONES SUSAN MACHEL LUJAN CARLOS JONES TERRANCE MALATESTA SHIELA JONES MELISSA MARKS ROBERT JONES BENNY MARTIN LAURA JONES BENNY MARTIN GABRIEL JONES SUSAN MARTIN GABRIEL JONES SUSAN MARTIN GABRIEL JONES BENNY MARTIN MEGHAN JUNQUEIRA ASHLEY MATOS ROLANDO KACZMAREK ANTHONY MAYO BRITTNEY KEAHON THOMAS MAZIARZ MARY KELLER ROBERT MBAYE ELHADIFALILO KELLY CHRISTOPHER MCCALL KASIM KEMPLE MICHAEL MCCATTY OMAR KEPHART COREY MCCOY ALEXANDER KINDRED COLIN MCCULLOUGH RYAN KING LEA MCCULLOUGH RYAN KITE ALISON MCLAUGHLIN GAIL KNAPP LINDSAY MCMAHON JOANNE KNEPPER BRIAN MEEK BARBARA KOLB ANGELA MEINKET IAN KOPEC KATHRYN MEJIA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENTZER BILLY KURTZ DANIELLE MERCHANT CYNTHIA LACHAPELLE CARLA MERINO RIKI LARGAN JOSEPH MERWIN RAQUEL	JENKINS	RONALD	LOGRONO	CHRISTOPHER
JIMENEZ DE BAEZ ARELIS LOPEZ MENDEZ ADAN JOHNSON CHRYSTAL LUCIO RENE JOHNSON MONIQUE LUDWICK DYLAN JOHNSON DARREN MACHAIN LORI JONES SUSAN MACIEL LUJAN CARLOS JONES TERRANCE MALATESTA SHIELA JONES MELISSA MARKS ROBERT JONES CARL MARTIN LAURA JONES BENNY MARTIN GABRIEL JONES SUSAN MACTIN MEGHAN JUNQUEIRA ASHLEY MATOS ROLANDO KACZMAREK ANTHONY MAYO BRITTNEY KEAHON THOMAS MAZIARZ MARY KELLER ROBERT MBAYE ELHADIFALILO KELLY CHRISTOPHER MCCALL KASIM KEMPLE MICHAEL MCCATTY OMAR KEPHART COREY MCCOY ALEXANDER KINDRED COLIN MCCULLOUGH AMY KING LEA MCCULLOUGH BARAN KOPPE LINDSAY MCMAHON JOANNE KNEPPER BRIAN MEEK BARBARA KOLB ANGELA MEINKET IAN KOPEC KATHRYN MEJIA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENDOZA ALEX KREMZAR CARL MENDOZA BILLY KURTZ DANIELLE MERCHANT CYNTHIIA LACHAPELLE CARLA MERINO RIKI	JENKINS	VERNON	LOPES	ANNETTE
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JONES MELISSA MARKS ROBERT JONES CARL MARTIN LAURA JONES BENNY MARTIN GABRIEL JONES SUSAN MARTIN MEGHAN JUNQUEIRA ASHLEY MATOS ROLANDO KACZMAREK ANTHONY MAYO BRITTNEY KEAHON THOMAS MAZIARZ MARY KELLER ROBERT MBAYE ELHADJFALILO KELLY CHRISTOPHER MCCALL KASIM KEMPLE MICHAEL MCCATTY OMAR KEPHART COREY MCCOY ALEXANDER KINDRED COLIN MCCULLOUGH AMY KITE ALISON MCLAUGHLIN GAIL KNAPP LINDSAY MCMAHON JOANNE KNEPPER BRIAN MEEK BARBARA KOLB ANGELA MEINKET IAN KOPEC KATHRYN MEJIA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENTZER BILLY KURTZ DANIELLE MERCHANT CYNTHIA LACHAPELLE CARLA MERINO RIKI	JONES	SUSAN	MACIEL LUJAN	CARLOS
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JONES SUSAN MARTIN MEGHAN JUNQUEIRA ASHLEY MATOS ROLANDO KACZMAREK ANTHONY MAYO BRITTNEY KEAHON THOMAS MAZIARZ MARY KELLER ROBERT MBAYE ELHADJFALILO KELLY CHRISTOPHER MCCALL KASIM KEMPLE MICHAEL MCCATTY OMAR KEPHART COREY MCCOY ALEXANDER KINDRED COLIN MCCULLOUGH AMY KING LEA MCCULLOUGH RYAN KITE ALISON MCLAUGHLIN GAIL KNAPP LINDSAY MCMAHON JOANNE KNEPPER BRIAN MEEK BARBARA KOLB ANGELA MEINKET IAN KOPEC KATHRYN MEJIA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENTZER BILLY KURTZ DANIELLE MERCHANT CYNTHIA LACHAPELLE CARLA MERINO RIKI LARGAN JOSEPH MERWIN RAQUEL	JONES	CARL	MARTIN	LAURA
JUNQUEIRA  KACZMAREK  ANTHONY  MAYO  BRITTNEY  KEAHON  THOMAS  MAZIARZ  MARY  KELLER  ROBERT  MBAYE  ELHADJFALILO  KELLY  CHRISTOPHER  MCCALL  KASIM  KEMPLE  MICHAEL  MCCATTY  OMAR  KEPHART  COREY  MCCOY  ALEXANDER  KINDRED  COLIN  MCCULLOUGH  RYAN  KITE  ALISON  MCLAUGHLIN  KNAPP  LINDSAY  MCMAHON  JOANNE  KNEPPER  BRIAN  MEEK  BARBARA  KOLB  ANGELA  MEINKET  IAN  KOPEC  KATHRYN  MEJIA  KOPYLEC  WAYNE  MENDOZA  ALEX  KREMZAR  CARL  MERCHANT  CYNTHIA  LACHAPELLE  CARLA  MERINO  RIKI  LARGAN  JOSEPH  MERWIN  RAQUEL	JONES	BENNY	MARTIN	GABRIEL
KACZMAREKANTHONYMAYOBRITTNEYKEAHONTHOMASMAZIARZMARYKELLERROBERTMBAYEELHADJFALILOKELLYCHRISTOPHERMCCALLKASIMKEMPLEMICHAELMCCATTYOMARKEPHARTCOREYMCCOYALEXANDERKINDREDCOLINMCCULLOUGHAMYKINGLEAMCCULLOUGHRYANKITEALISONMCLAUGHLINGAILKNAPPLINDSAYMCMAHONJOANNEKNEPPERBRIANMEEKBARBARAKOLBANGELAMEINKETIANKOPECKATHRYNMEJIAJESSICAKOPYLECWAYNEMENDOZAALEXKREMZARCARLMENTZERBILLYKURTZDANIELLEMERCHANTCYNTHIALACHAPELLECARLAMERINORIKILARGANJOSEPHMERWINRAQUEL	JONES	SUSAN	MARTIN	MEGHAN
KACZMAREKANTHONYMAYOBRITTNEYKEAHONTHOMASMAZIARZMARYKELLERROBERTMBAYEELHADJFALILOKELLYCHRISTOPHERMCCALLKASIMKEMPLEMICHAELMCCATTYOMARKEPHARTCOREYMCCOYALEXANDERKINDREDCOLINMCCULLOUGHAMYKINGLEAMCCULLOUGHRYANKITEALISONMCLAUGHLINGAILKNAPPLINDSAYMCMAHONJOANNEKNEPPERBRIANMEEKBARBARAKOLBANGELAMEINKETIANKOPECKATHRYNMEJIAJESSICAKOPYLECWAYNEMENDOZAALEXKREMZARCARLMENTZERBILLYKURTZDANIELLEMERCHANTCYNTHIALACHAPELLECARLAMERINORIKILARGANJOSEPHMERWINRAQUEL	JUNQUEIRA	ASHLEY	MATOS	ROLANDO
KELLERROBERTMBAYEELHADJFALILOKELLYCHRISTOPHERMCCALLKASIMKEMPLEMICHAELMCCATTYOMARKEPHARTCOREYMCCOYALEXANDERKINDREDCOLINMCCULLOUGHAMYKINGLEAMCCULLOUGHRYANKITEALISONMCLAUGHLINGAILKNAPPLINDSAYMCMAHONJOANNEKNEPPERBRIANMEEKBARBARAKOLBANGELAMEINKETIANKOPECKATHRYNMEJIAJESSICAKOPYLECWAYNEMENDOZAALEXKREMZARCARLMENTZERBILLYKURTZDANIELLEMERCHANTCYNTHIALACHAPELLECARLAMERINORIKILARGANJOSEPHMERWINRAQUEL		ANTHONY	MAYO	BRITTNEY
KELLYCHRISTOPHERMCCALLKASIMKEMPLEMICHAELMCCATTYOMARKEPHARTCOREYMCCOYALEXANDERKINDREDCOLINMCCULLOUGHAMYKINGLEAMCCULLOUGHRYANKITEALISONMCLAUGHLINGAILKNAPPLINDSAYMCMAHONJOANNEKNEPPERBRIANMEEKBARBARAKOLBANGELAMEINKETIANKOPECKATHRYNMEJIAJESSICAKOPYLECWAYNEMENDOZAALEXKREMZARCARLMENTZERBILLYKURTZDANIELLEMERCHANTCYNTHIALACHAPELLECARLAMERINORIKILARGANJOSEPHMERWINRAQUEL	KEAHON	THOMAS	MAZIARZ	MARY
KEMPLEMICHAELMCCATTYOMARKEPHARTCOREYMCCOYALEXANDERKINDREDCOLINMCCULLOUGHAMYKINGLEAMCCULLOUGHRYANKITEALISONMCLAUGHLINGAILKNAPPLINDSAYMCMAHONJOANNEKNEPPERBRIANMEEKBARBARAKOLBANGELAMEINKETIANKOPECKATHRYNMEJIAJESSICAKOPYLECWAYNEMENDOZAALEXKREMZARCARLMENTZERBILLYKURTZDANIELLEMERCHANTCYNTHIALACHAPELLECARLAMERINORIKILARGANJOSEPHMERWINRAQUEL	KELLER	ROBERT	MBAYE	ELHADJFALILO
KEPHARTCOREYMCCOYALEXANDERKINDREDCOLINMCCULLOUGHAMYKINGLEAMCCULLOUGHRYANKITEALISONMCLAUGHLINGAILKNAPPLINDSAYMCMAHONJOANNEKNEPPERBRIANMEEKBARBARAKOLBANGELAMEINKETIANKOPECKATHRYNMEJIAJESSICAKOPYLECWAYNEMENDOZAALEXKREMZARCARLMENTZERBILLYKURTZDANIELLEMERCHANTCYNTHIALACHAPELLECARLAMERINORIKILARGANJOSEPHMERWINRAQUEL	KELLY	CHRISTOPHER	MCCALL	KASIM
KINDRED COLIN MCCULLOUGH AMY KING LEA MCCULLOUGH RYAN KITE ALISON MCLAUGHLIN GAIL KNAPP LINDSAY MCMAHON JOANNE KNEPPER BRIAN MEEK BARBARA KOLB ANGELA MEINKET IAN KOPEC KATHRYN MEJIA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENTZER BILLY KURTZ DANIELLE MERCHANT CYNTHIA LACHAPELLE CARLA MERWIN RAQUEL	KEMPLE	MICHAEL	MCCATTY	OMAR
KING LEA MCCULLOUGH RYAN KITE ALISON MCLAUGHLIN GAIL KNAPP LINDSAY MCMAHON JOANNE KNEPPER BRIAN MEEK BARBARA KOLB ANGELA MEINKET IAN KOPEC KATHRYN MEJIA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENTZER BILLY KURTZ DANIELLE MERCHANT CYNTHIA LACHAPELLE CARLA MERINO RIKI LARGAN JOSEPH MERWIN RAQUEL	KEPHART	COREY	MCCOY	ALEXANDER
KITE ALISON MCLAUGHLIN GAIL KNAPP LINDSAY MCMAHON JOANNE KNEPPER BRIAN MEEK BARBARA KOLB ANGELA MEINKET IAN KOPEC KATHRYN MEJIA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENTZER BILLY KURTZ DANIELLE MERCHANT CYNTHIA LACHAPELLE CARLA MERINO RIKI LARGAN JOSEPH MERWIN RAQUEL	KINDRED	COLIN	MCCULLOUGH	AMY
KNAPP LINDSAY MCMAHON JOANNE KNEPPER BRIAN MEEK BARBARA KOLB ANGELA MEINKET IAN KOPEC KATHRYN MEJIA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENTZER BILLY KURTZ DANIELLE MERCHANT CYNTHIA LACHAPELLE CARLA MERINO RIKI LARGAN JOSEPH MERWIN RAQUEL	KING	LEA	MCCULLOUGH	RYAN
KNEPPER BRIAN MEEK BARBARA KOLB ANGELA MEINKET IAN KOPEC KATHRYN MEJIA JESSICA KOPYLEC WAYNE MENDOZA ALEX KREMZAR CARL MENTZER BILLY KURTZ DANIELLE MERCHANT CYNTHIA LACHAPELLE CARLA MERINO RIKI LARGAN JOSEPH MERWIN RAQUEL	KITE	ALISON	MCLAUGHLIN	GAIL
KOLBANGELAMEINKETIANKOPECKATHRYNMEJIAJESSICAKOPYLECWAYNEMENDOZAALEXKREMZARCARLMENTZERBILLYKURTZDANIELLEMERCHANTCYNTHIALACHAPELLECARLAMERINORIKILARGANJOSEPHMERWINRAQUEL	KNAPP	LINDSAY	MCMAHON	JOANNE
KOPECKATHRYNMEJIAJESSICAKOPYLECWAYNEMENDOZAALEXKREMZARCARLMENTZERBILLYKURTZDANIELLEMERCHANTCYNTHIALACHAPELLECARLAMERINORIKILARGANJOSEPHMERWINRAQUEL	KNEPPER	BRIAN	MEEK	BARBARA
KOPYLECWAYNEMENDOZAALEXKREMZARCARLMENTZERBILLYKURTZDANIELLEMERCHANTCYNTHIALACHAPELLECARLAMERINORIKILARGANJOSEPHMERWINRAQUEL	KOLB	ANGELA	MEINKET	IAN
KREMZAR CARL MENTZER BILLY KURTZ DANIELLE MERCHANT CYNTHIA LACHAPELLE CARLA MERINO RIKI LARGAN JOSEPH MERWIN RAQUEL	KOPEC	KATHRYN	MEJIA	JESSICA
KURTZDANIELLEMERCHANTCYNTHIALACHAPELLECARLAMERINORIKILARGANJOSEPHMERWINRAQUEL	KOPYLEC	WAYNE	MENDOZA	ALEX
LACHAPELLE CARLA MERINO RIKI LARGAN JOSEPH MERWIN RAQUEL	KREMZAR	CARL	MENTZER	BILLY
LARGAN JOSEPH MERWIN RAQUEL	KURTZ	DANIELLE	MERCHANT	CYNTHIA
	LACHAPELLE	CARLA	MERINO	RIKI
LARKIN MICHAEL MICHALISZYN DAVID	LARGAN	JOSEPH	MERWIN	RAQUEL
	LARKIN	MICHAEL	MICHALISZYN	DAVID

I4 N	IC NI	I and Name	Ethan Name
Last Name	First Name	Last Name	First Name
MIKKOLA	KATHLEEN	PINTO	SAMANTHA
MILLER	ANDREW	PISCIOTTI	ANTHONY
MILLIGAN	BRIANA	PRASETYO	ERIC
MITCHELL	KENNETH	PRAZENICA	STACY
MOHER	MIKALA	PUETT	ANTONY
MONGAN	DOUGLAS	QUENNEVILLE	ALFRED
MOREHEAD	SHAQUAN	QUEZADA	LUIS
MORELLI	JENNIFER	RAINEY	REGINALD
MORENO	CATHRYN	RAMOS-ALDEA	LEONARDO
MOSER	DONNA	RANDOLPH	JOSEPH
MOSLEY	DOMONIQUEE	RAWDING	STEPHANIE
MOUNTS	ANDREA	RECIO LOPEZ	MIGUEL
MOYER	ARYE	REEVES	JAMES
MTUNI	STEPHEN	REID	DARRYLL
MULLEN	MARILYN	REYES	JENNIFER
MURPHY	GEORGE	RIBACK	ROBERT
MYERS	MATTHEW	RICCI	LISA
MYRICK	MAURICE	RICE	TYLER
NAVECKY	FRANK	RICHARDS	PATRICK
NELLES	COREY	RICHARDSON	MICHELLE
NELSON	JUSTIN	RIMSKY	JENNIFER
NICHOLSON	TREY	RIVERA	RYAN
NUTWELL	RONDA	RIVERA	WILLMER
ODDON	GARY	ROBINSON	NAIM
OLIVARES	JUSTO	ROBINSON	SHALAH
ORANGE	WAYNE	RODMAN	RICHARD
OROZCO	CRISTOPHER	RODRIGUEZ	KARINA
OUELLETTE	CANDICE	RODRIGUEZ	<b>EMILEE</b>
OUTING	DESTINY	RODRIGUEZ-JORGE	NAYROLIZA
OVERCASH	ELIZABETH	ROMERO BAEZ	ESTELA
OYIBO	SYLVESTER	ROONEY	KATRINA
PACE	FREDERICK	ROSE	GARY
PALAIA	FRANCES	ROTHWELL	RACHEL
PALMER	TRACEY	ROYCE	CHARLES
PALMER	SHANNIKA	RUGGIERO	RICHARD
PANTAJA	DAEMAN	SALIBA	CHRISTOPHER
PARKER	JOHN	SAMMONS	MATTHEW
PARMER	SCOTT	SANCHEZ	MARIE
PEREZ	HERIBERTO	SANCHEZ	ANYI
PETERSON	ROBERT	SANDERS	ASHLEY
PETERSON	WILLIAM	SANTANA	RAPHAEL
PHELPS	JAIMIE	SARANGO	AMY
PILGER	MELANIE	SARGEANT	MELANIE

Last Name	First Name	Last Name	First Name
SARMU	LINDA	TRACY-TOTMAN	JAMES
SAVAGE	LAVORIS	TROISE	LISA
SCHAFER	ANNEMARIE	TUCKER	WENDY
SCHULER	KATHRYN	TUMMOLO	HEATHER
SEARFOSS	WENDY	TWELE	ZACHARY
SECRIST	EMILY	TYLER	<b>DEMETRIUS</b>
SELFRIDGE	LOWELL	ULLOA	JASON
SEPLOW	BRIAN	UNDERWOOD	CODY
SHEAFFER	DYLAN	UPP	MARTIN
SHEARER	ANDREW	URQUHART	YVONNE
SHEELER	KAREN	VALDIVIEZO	CARLOS
SHEMON	GRANT	VALLAIR	LATOYA
SHEPHARD	TYSHAWN	VANDERBECK	DANIELLE
SHIRER	KELLY	VANHORN	WILLIAM
SILOVICH	JORDAN	VELASQUEZ	CAITLIN
SIMPSON	BARRY	VELEZ	ENRIQUE
SISCO	LISA	VERGARA	JOBANI
SMITH	LOUANNE	VERRASTRO	THOMAS
SMITH	RAVEN	VILLI	NANCY
SOKOLIS	ERIN	WALENDZINSKI	MELISSA
SOTO MELENDEZ	PEDRO	WALKER	MICHAEL
SPENCE	DARRIN	WARD	DORIS
STAHLER	BARRY	WASSIL	THEODORE
STEVENS	ERIC	WATERS	ALICE
STILL	DARIN	WATKIN	HUGH
STOKES	RAYSHONDA	WAUGAMAN	JOSEPH
STOVER	HAILIE	WEBB	RICHARD
STREBECK	LAUREN	WELLS	ROBERT
STROH	PATRICIA	WELLS	ZAINEE
STRONG	BRENDA	WHELAN	JESSICA
STUBBS	SHEYENNE	WHITAKER	RACHEL
SUAREZ PUPO	CARLOS	WHITING	BETHANNE
SULLIVAN	MICHAEL	WILKINS	ADONIS
SWANSON	SHYBREE	WILLEMS	ZACHARY
SWEMLEY	KATHY	WILLEY	JOHN
SWINTON	DAYSHON	WILLIAMS	KVON
SYFOX	DARNELL	WILSON	MICHAEL
SYLVIA	DANIEL	WITHERS	CHRISTOPHER
TAYLOR	JESSIE	WITMER	MARIE
THAGGARD	JASMINE	WOODWARD	KENDRA
TIGNOR	ERIC	WRIGHT	BRIAN
TOBEL	STACY	WRIGHT	CHRISTINE
TRACY	DONNA	YANTZ	LAWRENCE

Last Name	First Name
YARBROUGH	JONATHAN
YERGER	DALE
YOUNG	AMBER
ZACZEK	MICHAEL
ZAMPITELLA	RICHARD
ZAPATA	YOLANDA
ZAVALETA	DAVID
ZDYBEK	<b>ERINANNE</b>
ZIMMER	CELESTINA

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Debtors: New England Motor Freight, Inc., *et al.* Case No.: 19-12809 (JKS)

Caption: Final Order Approving Settlement and Release Agreement

#### **EXHIBIT B**

[OPT OUT LIST]

**NONE**